

**INAUGURAL MEETING OF THE KAUA'I COUNTY COUNCIL  
NOTICE AND AGENDA**

**MONDAY, DECEMBER 3, 2012**

**12:00 NOON**

**Kaua'i War Memorial Convention Hall**

**4191 Hardy Street**

**Lihu'e, Kaua'i, Hawai'i 96766**

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OFFICE OF  
THE COUNTY CLERK  
COUNTY OF KAUA'I

**A. MEETING CALLED TO ORDER.**

1. Meeting Called to Order by Mayor Bernard P. Carvalho, Jr.

**B. ROLL CALL.**

**C. APPROVAL OF AGENDA.**

**D. APPOINTMENT OF THE COUNCIL CHAIRPERSON.**

**E. APPOINTMENT OF THE COUNCIL VICE CHAIRPERSON.**

**F. RESOLUTIONS:**

1. Resolution No. 2013-01, RESOLUTION APPOINTING THE COUNTY CLERK OF THE COUNTY OF KAUA'I

2. Resolution No. 2013-02, RESOLUTION ADOPTING THE RULES OF THE COUNCIL OF THE COUNTY OF KAUA'I FOR THE ORGANIZATION OF COMMITTEES AND THE TRANSACTION OF BUSINESS

3. Resolution No. 2013-03, RESOLUTION RELATING TO THE APPOINTMENT OF THE CHAIRPERSONS, VICE CHAIRPERSONS, AND MEMBERS OF THE SEVERAL STANDING COMMITTEES OF THE COUNCIL OF THE COUNTY OF KAUA'I

**G. COMMUNICATION:**

1. C 2013-01 Communication (11/23/2012) from the County Clerk-Designee submitting for Council informational purposes, the re-appointment of Jade K. Fountain-Tanigawa as the Deputy County Clerk.

H. EXECUTIVE SESSION: *Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Council may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a). (Confidential reports on file in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)*

I. ADJOURNMENT.

J. NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LĪHU'E, KAUA'I. TELEPHONE NO. (808) 241-4188. FAX NO. (808) 241-6349.